

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122515

Entity Name: HEATHER ISLAND, L.L.C.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

4477 EAST CR 462
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4477 EAST CR 462
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, JAMES I
4477 EAST CR 462
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAINEY, JAMES I
Address: 4477 EAST CR 462
City-St-Zip: WILDWOOD, FL 34785

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES IKE RAINEY MGRM 03/01/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date